

COMMUNITY ACTION PARTNERSHIP OF SAN BERNARDINO COUNTY

686 EAST MILL STREET, SAN BERNARDINO, CA 92415-0610

TELEPHONE: (909) 891-3863

COMMUNITY ACTION BOARD

DATE AND TIME:

Tuesday, September 21, 2004
4:30 p.m.

MEETING PLACE:

Community Action Partnership
686 E. Mill Street
San Bernardino, CA 92415-0120

A G E N D A

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **INTRODUCTIONS**
4. **COMMUNITY INPUT**
5. **EXTRAORDINARY ITEMS TO BE PLACED ON AGENDA**
6. **APPROVAL OF AGENDA**
7. **APPROVAL OF JULY 20, 2004 BOARD MEETING MINUTES**
8. **MONTHLY REPORT OF THE COMMUNITY ACTION BOARD CHAIRPERSON**
9. **MONTHLY REPORT OF THE CAPSBC EXECUTIVE DIRECTOR**
10. **CONSENT CALENDAR:** *(All items identified under the Consent Calendar will be acted upon by the Community Action Board at one time without discussion. A board member, staff member, or member of the public may request an item be removed from the Consent portion of the agenda for later discussion as a Deferred Item. The board can approve or deny the request.)*

A. Administrative Recommendations

1. *Approve Memorandum of Understanding (MOU) with California Department of Social Services with California Department of Social Services (CDSS) for receipt and distribution of U.S. Department of Agriculture (USDA) food commodities for San Bernardino County and authorize Executive Director to sign the MOU.*

COMMUNITY ACTION PARTNERSHIP AGENDA

Tuesday, September 21, 2004

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B. Planning Evaluation and Finance Committee

1. *Approve Change Order No. 9 to Southwest Gas Corporation Contract No. BAG11525 in the amount of \$296,085 and authorize the Executive Director to sign the Change order.*
2. *Approve Request for Proposal for 2004-2005 Emergency Food and Shelter Program in the amount of \$53,999.*

11. DEFERRED ITEMS

12. COMMITTEE REPORTS

- A. Executive Committee
- B. Planning, Evaluation & Finance Committee
- C. Personnel Committee
- D. Bylaws Committee
- E. Human Rights Committee

13. CORRESPONDENCE

- A. Letter from San Bernardino Black Culture Foundation
- B. Letter from the Salvation Army

14. INFORMATIONAL ITEMS – News Articles

- A. News Article – September 9, 2004 – The Sun
- B. News Article – September 8, 2004 – The Sun
- C. News Article – September 4, 2004 - The Sun
- D. News Article – August 12, 2004 – Westside Story News
- E. News Article – July 31, 2004 – The Sun Newspaper
- F. News Article – July 31, 2004 – The Sun Newspaper
- G. News Article – July 22, 2004 – El Chicano
- H. News Article – July 21, 2004 – Fontana Herald News

16. OLD BUSINESS

17. NEW BUSINESS

18. BUSINESS FROM THE FLOOR

19. ADJOURNMENT